

Date: June 11, 2015

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Subject: June 17th LACCoD Meeting - ASI Monthly Report for the Meeting held on 5-18-2015

Agenda Item # 4 Mays recipient of the Monthly Service Award went to Mr. Andres Merida for his nine years as being GPI's Window dispatcher and making sure vehicles are ready to be put in service each morning.

Agenda Item # 6 Linda Evans, Chair, of the Transportation Professionals Advisory Committee, (TPAC) and Chair, Chaplain Dove Cohen of the Community Advisory Committee, (CAC), almost mimicked their April reports. They reported that both committees were opposed to the Dynamic Fare issue as being too complicated for everyone involved.

Agenda Item # 8 These Items were all on the Consent Calendar: a) Consideration to Approve the Purchase of up to 10 Vehicles for Paratransit Service. b) Consideration to approve contract for On-Board vehicle camera/recording system (Smart-Drive). c) Consideration to approve Eligibility Appeals Contract. d) Consideration to approve contract for Drug & Alcohol Program Consultant Services. e) Consideration to approve modification of payment process. f) Consideration to approve funding for printing and reprographics vendor. These items were granted with no discussion.

Agenda Item # 9 Consideration to approve renewal of Employee Health and Benefit Insurance Contracts. The plan is to renew the Dental, Vision, Life and Long Term Disability insurance policies, and to eliminate the United Health Care medical plans. The employees that were covered by the United Health Care plan would then be transferred to a Kaiser medical plan this will produce a substantial savings in benefit costs. Something that I found interesting is that Kaiser now offers a new product, a PPO plan which allows an individual to make a choice to use a Kaiser doctor or an outside doctor of their choice.

Agenda Item # 10 Consideration to approve commercial business package insurance.

There was a discussion about the renewal of insurance policies and it was explained that there was really no need for uninsured – underinsured motorist

coverage through agency policies on non-dedicated Agency vehicles as subcontractors carry their own insurance policies. So the funding saved by dropping those policies can be used to cover premiums that will be generated by the Beyond the Curb service.

Agenda Item # 11 Consideration to renew the self-insured retention automobile liability program. It is estimated that the current Self Insured Retention policies will be around \$ 1,000,000.00 for this current fiscal year. By raising the deductible amount Access would be able to lower the premium amount about being paid. If the funds saved, weren't used, they would be available after three years for use in other ways, such as the Beyond the Curb program.

Agenda Item # 12 Consideration to approve contract for Third Party Insurance Administrator. Along with the last three agenda items, Access Services needs authorization from the Board to act on each contract in order to function. This one is to develop the contract between Access Services and the Insurance Agent who handles the policies for Access. The CorVel Corporation is the company that handles the Policies and will be for the next three years. The funding for these services come from Proposition C funds.

Agenda Item # 13 Consideration to approve Reasonable Modification Policy. Reasonable Accommodation was brought up in the Metro Review as an issue of not being in compliance with the ADA. All of the issues have been addressed and will be fully achieved and will effective by July 13th. This new policy is generally the origin to destination or what is now called the "Beyond the Curb" service. This will probably involve a new staff member to take over the role of identifying responsibilities and managing reasonable modification requests. The handling and outlining the requests through advertising and other print media and website materials.

Agenda Item # 16 Status update on Metro's Review of Access Services. Mr. Avancena went over Metros 13 Findings and said that nine of these findings gave been met. If you want to review them you can ask Emma to forward you a copy of the May 18th Access Board agenda.